

Agenda Item No. 6

Review of Projects Reserved for Funding from Round One for action on funding or continued reservation of funding.

***Table Mountain Rancheria**

Location: City of Friant, County of Fresno

CCHE Request: \$617,620.

Purpose of Grant: Reassemble several buildings that were part of the original Fort Miller complex.

Staff Comments:

At the 3/3/06 Board Meeting, the CCHE Board stated that the applicant had provided enough information to satisfy their concerns about the proposed project and believed that this Project could be approved for funding pending CEQA compliance.

Staff Recommendation:

Staff recommends that this Project be approved for funding in the amount of \$617,620.

***Angel Island Immigration Station**

Location: City of Angel Island, County of Marin

CCHE Request: \$3,000,000.

Purpose of Grant: Rehabilitate former hospital into an interpretive center.

Staff Comments and Recommendation:

Staff recommends that this Project be approved for funding in the amount of \$3,000,000.

***Oakland Museum of California Foundation**

Location: City of Oakland, County of Alameda

CCHE Request: \$2,887,500.

Purpose of Grant: To rehabilitate a portion of the museum to house artifacts
Specifically relating to California history

Staff Comments:

The City of Oakland has revised their license agreement with the Oakland Museum of California Foundation. These revisions satisfy all of the CCHE requirements regarding exclusive control of the premises and the term of years for the lease, but they have not been finally approved by the City.

Also, on April 17, 2006, the applicant's application before the Landmarks Preservation Advisory Board was passed.

Staff Recommendation:

Upon submission of documentation to demonstrate that applicant is in compliance with CEQA, and the other documents approved by the City, staff recommends an approval of funding.

Staff therefore recommends that the Board continue to reserve funding.

***Go For Broke Educational Foundation**

Location: City of Los Angeles, County of Los Angeles

CCHE Request: \$1,000,000.

Purpose of Grant: To construct a permanent exhibit and learning center

Staff Comments:

Staff has received a copy of the Agenda Notice of the Informational Technology and General Services Committee of the Los Angeles City Council indicating that applicant's ground lease is scheduled for consideration at their meeting scheduled for 4/25/06.

Staff Recommendation:

Upon documentation of the signed lease agreement, staff recommends that this project be allowed to proceed with providing the information necessary to complete a Grant Agreement.

***San Francisco Museum and Historical Society**

Location: City of San Francisco, County of San Francisco

CCHE Request: \$2,887,500.

Purpose of Grant: To construct a San Francisco Museum

Staff Comments:

At their 3/3/06 Board Meeting, the Board reviewed the information presented and agreed to set a deadline date of 7/31/06 for the applicant to obtain a signed copy of the Development Disposition Agreement (DDA).

Staff has been informed by the application that they are currently finishing the development of their schematic design documents with an estimated completion date of 5/06.

The documents will then be forwarded to the Board of Supervisors to review and address the documents and then be scheduled for a meeting in July to sign the DDA.

Staff Recommendation:

Staff therefore recommends that the 7/31/06 deadline date remain in place.